

**CITY COUNCIL  
MINUTES  
APRIL 1, 2019**

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**Mayor Ed Hagnauer Called the City Council Meeting to order at 7:04p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Williams, second by Pickerell to approve the City Council Minutes from March 19, 2019. ALL VOTED YES. Motion Carried.**

**MOTION By Schmidtke, second by Thompson to approve the request from Matt Clark, Granite city Firefighter Local 2536, for Muscular Dystrophy Association May 15, 2019 between 10:00 a.m.-2:00 p.m. at Madison Ave. and 27<sup>th</sup> Street. Under the supervision of the Street, Police, and Fire Department. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Elliott to place on file the agenda for the Plan Commission on April 4, 2019. ALL VOTED YES. Motion Carried.**

**MOTION By Thompson, second by Petrillo to approve the memo from Juneau-Steve Osborn-amended joint agreement Granite City and an appropriation Resolution by the City Council of Granite City, Illinois, to authorize the local agency share of funding for the Niedringhaus Avenue Streetscape Project, section 10-00191-00-LS.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**MOTION By Thompson, second by Mathes to suspend the rule and place on final passage an Ordinance establishing one Handicapped Parking Space for two years at 2454 Benton Street, within the City of Granite City, Illinois.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**MOTION By Thompson, second by Jackstadt to place on file the Public Works Committee Meeting Minutes for on March 19, 2019. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second by Pickerell to approve a Resolution for a Mediation Agreement.**

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Mathes to approve the Gateway occupational health Services agreement for the employee assistance program for the next two years with an increase of \$436.07.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Williams, second Mathes to give the attorney to proceed as directed in closed session tonight.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Davis to place on file the Insurance & Safety Committee Meeting from March 19, 2019 and the Closed Minutes stay closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to sent back two Resolutions authoring the office of the Treasurer to release lien on 2401 Bryan Avenue and 2816 Emzee, Granite City, IL 62040.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve a Resolution to ratify the purchase of a Trunarc Raman Spectrometer for the Granite City Police Department.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Petrillo to suspend the rule and place on final passage an Ordinance to authorize financing of the lease-purchase of new Projection Booth Equipment.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to approve the payroll ending 3/30/2019 in the amount of \$728,942.09.

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Elliott to approve the Bill List for the month of March 2019 in the amount of \$1,990,504.56.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by McDowell to place on file the Finance Committee Meeting Minutes for March 19, 2019. ALL VOTED YES. Motion Carried.**

**MOTION By Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:15 p.m.  
ALL VOTED YES. Motion Carried.**

**MEETING ADJOURNED.**

**Attest  
Judy Whitaker  
City Clerk**